

**RBSF CONSTRUCTION COMPANY**

**RESOLUTION TO FILE CHAPTER 11 REORGANIZATION**

WHEREAS, The Corporation is insolvent and unable to pay its debts when due, and  
WHEREAS, the Corporation and its creditors would best be served by reorganization of the  
Corporation under Chapter 11 of the Bankruptcy Code, be it:

RESOLVED, that the Corporation file as soon as practicable for reorganization pursuant to  
Chapter 11 of the Bankruptcy Code.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the  
custodian of the books and records and seal of RBSF Construction Company, a corporation duly  
formed pursuant to the laws of the Commonwealth of Pennsylvania and that the foregoing is a  
true record of a resolution duly adopted at a meeting of the Members and that said meeting was  
held in accordance with state law and the Bylaws of the above-named Corporation on January  
18, 2022, and that said resolution is now in full force and effect without modification or  
rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the  
corporate seal of the above-named Corporation this 18<sup>th</sup> day of January 2022.



Garvin Donaghy, Authorized Secretary